

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, JUNE 7, 2005 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council may meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO REDEVELOPMENT AGENCY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Redevelopment Agency Secretary at (619) 533-5432.

A Special Meeting of the **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7540.

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today’s docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under “Non-Agenda Public Comment.”

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

=== LEGISLATIVE SCHEDULE ===

Adoption Agenda, Discussion, Other Legislative Items

ITEM-330: Two actions related to Carmel Valley Public Facilities Financing Plan and Facilities Benefit Assessment FY 2006. (Carmel Valley Community Area. District 1.)
LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:
On 05/25/2005, LU&H voted 3-0 to approve the City Manager's recommendation.

ITEM-331: Linda Vista Housing Rehabilitation Loan Program. (Linda Vista Community Area. District 6.)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

ITEM-332: Fiscal Year 2005 – 2006 Tax and Revenue Anticipation Notes.
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

Noticed Hearings, Discussion

ITEM-333: Two actions related to Rancho Encantada Public Facilities Financing Plan and Facilities Benefit Assessment FY 2006. (Rancho Encantada Community Area. District 7.)
LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:
On 4/6/2005, LU&H voted 5-0 to approve the City Manager's recommendation.

Non-Docket Items

Adjournment in Honor of Appropriate Parties

Adjournment

=== EXPANDED CITY COUNCIL AGENDA ===

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-330: Two actions related to Carmel Valley Public Facilities Financing Plan and Facilities Benefit Assessment FY 2006.

(See City Manager Report CMR-05-116. Public Facilities Financing Plan and Facilities Benefit Assessment, Fiscal Year 2006 Draft. Carmel Valley Community Area. District 1.)

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A: (R-2005-1230)

Approving the document entitled "Carmel Valley Public Facilities Financing Plan and Facilities Benefit Assessment, FY 2006".

Subitem-B: (R-2005-1231)

Resolution of Intention to designate two areas of benefit in Carmel Valley and setting the time and place for holding a public hearing thereon.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 05/25/2005, LU&H voted 3-0 to approve the City Manager's recommendation. (Councilmembers Peters, Atkins, and Frye voted yea. Councilmembers Young and Inzunza not present.)

Staff: Gary Hess – (619) 533-3678

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-331: Linda Vista Housing Rehabilitation Loan Program.

(See Redevelopment Agency Report RA-05-20/CMR-05-119. Linda Vista Community Area. District 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-1252)

Finding and determining that the use of Housing Set-Aside Funds outside the Linda Vista Redevelopment Project Area and within the Linda Vista Community Plan Area, pursuant to Section 33670 of the California Community Redevelopment Law, for the purpose of increasing and improving and preserving the City's supply of low-and moderate-income housing available at an affordable housing cost will be of benefit to the Linda Vista Redevelopment Project Area as set forth in Exhibit A.

Aud. Cert. 2501051.

NOTE: See the Redevelopment Agency Agenda of 6/7/2005, for a companion item.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-332: Fiscal Year 2005 – 2006 Tax and Revenue Anticipation Notes.

(See City Manager Report CMR-05-129.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-1250)

Approving the issuance of Tax and Revenue Anticipation Notes for Fiscal Year 2005 – 2006 in an aggregate principal amount not to exceed the lesser of \$185,000,000 or the maximum amount permitted under the Authorizing Law and approval by the City Manager.

Aud. Cert. 2501013.

Staff: Lakshmi Kommi – (619) 236-6928
Mark D. Blake – Deputy City Attorney

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

ITEM-333: Two actions related to Rancho Encantada Public Facilities Financing Plan and Facilities Benefit Assessment FY 2006.

(See City Manager Report CMR-05-075; Public Facilities Financing Plan and Facilities Benefit Assessment Fiscal Year 2006 Draft. Rancho Encantada Community Area. District 7.)

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A: (R-2005-1096)

Designating an area of benefit in Rancho Encantada and the boundaries thereof, confirming the description of Public Facilities Projects. the Community Financing Plan and Capital Improvement Program with respect to Public Facilities Projects, the method for apportioning the costs of the Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each such parcel, the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments, and proceeding thereto, and ordering of proposed Public Facilities Projects in the matter of Rancho Encantada Public Facilities Benefit Assessment Area.

Subitem-B: (R-2005-1097)

Approving the Development Impact Fee (DIF) schedule for properties within Rancho Encantada.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/6/2005, LU&H voted 5-0 to approve the City Manager's recommendation. (Councilmembers Peters, Atkins, Young, Frye and Inzunza voted yea.)

Staff: Angela Abeyta – (619) 533-3674

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT